

**REGULAR MEETING OF CITY COUNCIL
JANUARY 5, 2010 1:30 P.M.**

PRESENT:	Jeff Brain	Mayor
	Leon DeWeese	Council Member
	Charles Gillingham	Council Member
	Marvin Dickson	Council Member
	Robert Vinyard	Council Member
STAFF:	Wanda Klause	City Manager
	Eddie Edwards	Asst. City Manager
	Larry Mullenix	Planning & Zoning Director
	Danny Richards	Director EOC
	Ted Dodd	Director of Public Works
	Bruce Roberts	Captain, Police Dept.
	Bob Watson	Fire Chief
	Scott Radach	Finance Director
VISITORS:	Bishop Ed Skiles	Liberty Worship Center
	Pat Rendon	XCEL
	Meryl Barnett	
	Nancy Young	
NEWS MEDIA:	Michelle Berry	Borger News Herald

QUESTIONS AND COMMENTS FROM CITIZENS: Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may request city staff to place the subject matter on a future agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

No comments were heard.

MINUTES APPROVED: Following review of the minutes of the regular meeting of December 15, 2009, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve as written. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PAYMENT OF EXPENDITURES APPROVED: Following review, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve payment of the expenditures for the last half of December as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PUBLIC HEARING CONDUCTED - PRELIMINARY AND FINAL PLAT OF A 0.22 ACRE TRACT LOCATED IN TRACT 6-1, SECTION 23, BLOCK Y, M&C SURVEY

APPROVED: Mayor Jeff Brain opened a public hearing on the preliminary and final plat of a 0.22 acre tract in Tract 6-1, Section 23, Block Y, M & C Survey, to be platted as the Fernandez Building Site to the City of Borger, and asked if anyone present wished to comment. No comments were heard; therefore, the Mayor closed the public hearing. Motion was made by Council Member Dickson, seconded by Council Member Vinyard, to approve the preliminary and final plat of a 0.22 acre tract in Tract 6-1, Section 23, Block Y, M & C Survey to be known as the Fernandez Building Site to the City of Borger. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

STREET LIGHT REQUEST APPROVED: Larry Mullenix, Director of Planning & Zoning, submitted a request for the installation of an 18,000 watt high pressure sodium street light near the intersection of Carpenter and 10th Street, and the installation of a warning sign indicating a curve to the left along Tenth Street. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to approve the request for the installation of an 18,000 watt high pressure sodium street light near the intersection of Carpenter and 10th Street, and the installation of a warning sign indicating a curve to the left along Tenth Street. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

RECOMMENDATIONS FROM BUILDING STANDARDS COMMISSION APPROVED:

After proper notice and hearings, the Building Standards Commission of the City of Borger has determined and declared the building(s) located on the property described herein as substandard and cannot reasonably be repaired and has ordered the demolition thereof as provided in the Substandard Building Ordinance.

The properties in question are located at the following sites:

- a. 1011 Thrams, Lot 5, Block 33, Gateway Addition
- b. 323 Deahl, Lots 4-5, Block 51, Original Townsite Addition
- c. 311 Coolidge, Lots 1-4, Block 20, Isom Addition
- d. 313 ½ W. Coolidge, Lots 1-4, Block 20, Isom Addition
- e. 313 Coolidge, Lots 1-4, Block 20, Isom Addition
- f. 404-B South Hedgecoke, Lots 1-4, Block 20, Isom Addition
- g. 416 Delaware, Lot 13, Block 12, East Side Addition

Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Vinyard, to approve the recommendation of the Building Standards Commission to demolish the following structures:

- a. 1011 Thrums, Lot 5, Block 33, Gateway Addition
- b. 323 Deahl, Lots 4-5, Block 51, Original Townsite Addition
- c. 311 Coolidge, Lots 1-4, Block 20, Isom Addition
- d. 313 ½ W. Coolidge, Lots 1-4, Block 20, Isom Addition
- e. 313 Coolidge, Lots 1-4, Block 20, Isom Addition
- f. 404-B South Hedgecoke, Lots 1-4, Block 20, Isom Addition
- g. 416 Delaware, Lot 13, Block 12, East Side Addition

The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

EXECUTIVE SESSION: Mayor Brain stated that in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, the Council would retire into executive session relative to Section 551.074, Personnel Matters.

- a. Discuss the pending retirement of Wanda Klause, City Manager
- b. Discuss the potential confirmation of the City Manager's appointment of Stella Sauls to the position of City Secretary
- c. Discuss the potential confirmation of the City Manager's appointment of Kathie Harber to the position of Deputy City Secretary

COUNCIL RETURNED TO OPEN SESSION: Following the executive session, Mayor Brain reconvened the regular meeting and announced that the Council discussed (a) Section 552.074, Personnel Matters. The Mayor stated that the following personnel matters were discussed and no decisions were made and no action was taken on the following matters.

- a. The pending retirement of Wanda Klause, City Manager
- b. The potential confirmation of the City Manager's appointment of Stella Sauls to the position of City Secretary
- c. The potential confirmation of the City Manager's appointment of Kathie Harber to the position of Deputy City Secretary

Motion was made by Council Member Gillingham, seconded by Council Member Dickson, to regretfully accept the retirement of City Manager Wanda Klause, effective March 31, 2010. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Motion was made by Council Member DeWeese seconded by Council Member Gillingham, to confirm the City Manager's appointment of Stella Sauls as City Secretary, effective January 17, 2010. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Motion was made by Council Member Vinyard, seconded by Council Member Dickson, to confirm the City Manager's appointment of Kathie Harber as Deputy City Secretary, effective January 17, 2010. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Dickson , seconded by Council Member Gillingham , to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Mayor

ATTEST:

City Manager